

AOC CONSTRUCTION FILE

COUNTY: Pendleton

FILE CODE: P081 Pendleton County Project Development Board

SUBMITTED BY: Rm

DATE: 6-1-07

**November 18, 2005**

**Members Present:** Billy Hatfield, Robert McGinnis, Mike Redden and Doug Wright.

**Others Present:** Ronnie Spicer, John Steele, Garland Vanhook, Tim Christopher.

**Committee Co-Chair Robert McGinnis called the meeting to order at Edwardo's in Falmouth, Kentucky.**

**On motion by Doug Wright, second by Billy Hatfield to approve the agenda, motion carried.**

**Billy Hatfield made the motion to approve the minutes of the October 19<sup>th</sup> and November 2<sup>nd</sup> meetings, second by Doug Wright, motion carried.**

**Motion by Billy Hatfield, seconded by Mike Redden to select CMW as the architectural firm for the Pendleton County Project, motion carried.**

**Doug Wright made a motion to postpone the selection of the financial agent, seconded by Billy Hatfield, motion carried.**

**A motion was made by Billy Hatfield, seconded by Mike Redden that the meeting be adjourned, to meet again on December 21, 2005 at 1:30 pm at the Pendleton County Courthouse Courtroom.**

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